

MEETING MINUTES
ST. MARY'S COUNTY COMMISSION ON AGING
April 22, 2019
Lexington Park Senior Apartments

CALL TO ORDER: The Chair called the meeting to order at 1:02 p.m. (This is a recorded meeting).

ROLL CALL: Members present were Gail Murdock, Margaret Forrest, Linda Fry, Catherine Herndon, Dr. Bernice Williams, and Sandra Simmons; Department of Aging & Human Services staff member present was Mercedez Jones, Coordinator I.

ABSENT: Marie Bond, Catherine Bush, Delores Thompson, Rose Frederick

APPROVAL OF MINUTES: Motion to approve the March 25, 2019 minutes was made by Margaret Forrest and seconded by Dr. Bernice Williams; the motion passed.

COMMITTEE REPORTS:

- Outreach Committee – Linda Fry
There is a location being negotiated for the food warehouse
- Legislative Update – Gail Murdock
Mr. Murdock provided an overview of several bills.
- Garvey Council – Margaret Forrest
The new Garvey Senior Activity Center build is on schedule and plans to be complete early 2020. Mr. Murdock is seeking volunteers to assist with raffling tickets for the cash blast.

DISCUSSION OF OLD BUSINESS:

- Final Review of Bylaws – The COA members completed a final review of the bylaws to be submitted to the County Commissioners for consideration. A motion was made by Dr. Bernice Williams to approve the recommended changes and seconded by Sandra Simmons.
- Letter to Commissioners on Food Warehouse – This matter will be tabled until the next meeting.

ADJOURNMENT: Motion to adjourn the meeting was made by Margaret Forrest and seconded by Catherine Herndon.

NEXT MEETING: May 20, 2019 at 1:00 p.m.
Chesapeake Shores
21412 Great Mills Rd.
Lexington Park, MD 20653

Purpose: To advise and assist in the content, administration, and financing of county programs designed to serve the elderly residents of the county; to work with the community to develop awareness and understanding of problems and concerns of the elderly.